



MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2024 **5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Pledge of Allegiance

Roll Call of Commissioners

Public Comment

Report of Executive Director

Resolutions/Consent Agenda

52– 2024 Approving Public Session Meeting Minutes of June 25, 2024

53 – 2024 Approving Payment of Bills List

54 – 2024 Accepting the Audit of Financial Statements for Year Ended 2023

55 – 2024 Awarding a Contract for Construction Services to M&M Construction Company for the Watchung Stable Improvements

56 – 2024 Authorizing a Settlement Agreement Regarding funds due the UCIA from Dental Health Associates

Adjournment